## STATE OF ILLINOIS ) (SS) (COUNTY OF BOND )

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, November 15, 2022, held for the transaction of general County business.

At 7:00 p.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Wes Pourchot, Gerald McCray, Jacob Rayl and Joseph Whalen.

The minutes of the November 1, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated November 1, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of October 2022 (see attached) was approved as submitted with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Chairman Adam Boudouris provided Zoning Administrator Brad Criner's mid-month report which included permits, inspections and revenues (see attached).

Highway Engineer Jeremy Pestle gave an update on the Red Ball Trail bridge in response to a question regarding that project. He said we are most likely about one year out and that the permits will need to be reapplied for due to the delay.

Budget Amendments for Juvenile Detention, State's Attorney and General Administration were approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

County Clerk Meg Sybert stated that there is an on-going high humidity issue in the basement of the Courthouse Annex. As a result, they are having copier issues and her concern is that the County Permanent Record is housed there and could be damaged due to the level of humidity. She asked that the Board refer this issue to the Public Building Commission for review and potential remedy. The issue was referred to the Public Building Commission with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Representatives from the Shining Star Daycare including their Board and Directors were in attendance to request additional ARPA funds to enhance the daycare facilities and retire some capital improvement debt. Alan Gaffner addressed the County Board and outlined the Daycare's request, providing a breakdown of how the requested funds would be used. In response to questions from the County Board, Mr. Gaffner indicated that the City of Greenville will be asked for additional ARPA funds, as well, to be used for different purposes than those included in the current request to the County. After discussion, the allocation of additional ARPA funds in the amount of \$52,062.51 was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Wes Pourchot) motion carried.

Wes Pourchot presented a proposed amendment to the Budget presented with Resolution 11-15-22-01 Budget, Appropriations and Levy for 2022-2023. The amendments were as follows: increase 001-50-38001 to \$79,000, increase 001-58-40002 to \$210,000, decrease 321-00-40211 to \$86,000 and increase 321-00-49002 to \$79,000. Resolution 11-15-22-01 was approved as amended with a motion by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resignation as Bond County PCOM was tendered by Adam Boudouris stating that a requirement to be PCOM was to be a County employee. Correspondence had been received from the Bond County Senior Center/Transit Board recommending Cheryl Marchello replace Adam Boudouris. Cheryl Marchello was approved as the new PCOM with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's report for the month of October 2022 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control report for the month of October 2022 (see attached) with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:41 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:48 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Laborers' Local 622 Union Contract for December 1, 2022 through November 30, 2025 was approved with a motion by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 1 nays (Gerald McCray), motion carried.

Motion to provide a \$600 bonus from ARPA funds to those full-time employees of the Courthouse and Courthouse Annex where were employed in 2020 and are still currently employed was made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 1 nays (Gerald McCray), motion carried.

Prior to the meeting adjourning, Chairman Adam Boudouris thanked everyone he worked with as chairman and wished the new Board luck in the future.

This meeting adjourned at 7:51 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 17, 2022 (SEAL)

Meg A. Sybert, Bond County Clerk